## Resolution No. 64 February 17, 2015

## Establishing Capital Project No. 448 Reconstruction Of Various Roads In Ulster County – Department Of Public Works (Highways And Bridges)

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Archer, Greene, Loughran, and Roberts), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney, and Richard Parete)

Chairman of the Public Works & Capital Projects Committee, Dean J. Fabiano, and Deputy Chairman Peter M. Loughran offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Department of Public Works; and

WHEREAS, the Acting Commissioner of Public Works has prepared the 2015 list of Reconstruction of Various Roads in Ulster County; and

WHEREAS, the project expenditures in the amount of \$425,000.00 for Reconstruction of Various Roads, were approved in the 2015-2020 Capital Program; and

WHEREAS, the Commissioner of Public Works requests that Capital Project No. 448 be established and funded; now, therefore, be it

RESOLVED, that Capital Project No. 448 - Reconstruction of Various Roads, is hereby established; and, be it further

RESOLVED, that the 2015 Ulster County Capital Fund is hereby amended as follows:

	<u>INCREASE</u>	<b>AMOUNT</b>
HH.5197.0448.4100.4125 (App. #)	Capital Project No. 448 Road Materials	\$425,000.00
HH.5197.0448.3500.5710 (Rev. #)	Revenue - Serial Bonds	\$425,000.00

and move its adoption.

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ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Passed Committee: Public Works and Capital Projects on February 5, 2015

Passed Committee: Ways and Means on February 11, 2015

FINANCIAL IMPACT: \$425,000.00 – COUNTY FUNDS – SERIAL BONDS

\*A BOND RESOLUTION WILL BE REQUIRED.